DARIEN HIGH SCHOOL BUILDING COMMITTEE DARIEN, CONNECTICUT

Minutes of February 23, 2006 Meeting

Peter Maglathlin, Chairman, convened the meeting of the High School Building Committee at 8:00p.m. in Room 206 of the Town Hall.

Members present:

Jenny Streeter Jim Plutte
Peter Maglathlin John Bowes
Kevin Newman Jerry Nielsen

Guest List:

Adele Conniff

The approval of the minutes of the January 12 meeting was unanimous. There was no formal approval of the notes from the February 2 meeting because of the lack of a quorum at that meeting.

Construction Committee Report

Peter Maglathlin reported that the Board of Finance unanimously approved the committee's request for additional funding of \$2.4 million at its February 14 meeting.

He also reported that the committee expected to receive approval on February 28 by the Planning and Zoning Commission of our request for a rock crushing permit. The expectation is that the work would commence on March 7, and should take approximately 3 days.

He further reported that he believes we are in the last stages of reaching an agreement with Manafort on additional claims made by the contractor.

Finally, he said that the contractor hoped to have repairs made to the boiler by Monday or Tuesday of next week.

The committee agreed to move its March 16 meeting to March 23 to avoid excessive absences due to Spring Break.

Jim Plutte was asked to coordinate activities for the dedication ceremony for the new school. The preferred date was set at Sunday, May 21.

Finance Committee Report – None.

Chairman's Report – None.

The next scheduled meeting will be held on February 23, 2006 in Room 206 of Town Hall.

The meeting was adjourned at 8:22p.m.

Respectfully submitted,

James Plutte Secretary

Approved: March 23, 2006